

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, September 10, 2015, 6:00pm
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes Thursday, August 13, 2015
Board Member Travel Reimbursement
Update on St. Mary Parish Board Position

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Louisiana Property Assistance Agency (LPAA) Update
2. 330 FQHC Partnership with START Corporation
3. Art of Respect Program Update
4. Quarterly Risk Management Claims Report
5. Social Service/Professional Contracts Update

Financial Report – Janelle Folse

6. Monthly Budget Summary
7. Webcheck Report (July & August)
8. Self-Generated Revenue Report (July and August)

Operational Review – Kristin Bonner

9. LaPas Report
10. 4th Quarter Satisfaction Surveys
11. Quality Performance Dashboards

Developmental Disabilities – Wesley Cagle

12. Program Statistics
13. Transformation Update

OLD BUSINESS:

NEW BUSINESS:

Executive Session (Executive Director Evaluation Process) – Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

August Calendar of Events - National Suicide Prevention Week is September 7th – 13th & World Suicide Prevention Day is September 10th.

Schedule Next Meeting

ADJOURNMENT